

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050988

FILED
Apr 29, 2009
Secretary of State

Entity Name: EXOTICA DI AMADOUR CONSTRUCTION & DESIGN, INC.

Current Principal Place of Business:

10600 CR 761
ARCADIA, FL 34269

New Principal Place of Business:

400 S. PINEAPPLE AVE.
SARASOTA, FL 34236

Current Mailing Address:

10600 CR 761
ARCADIA, FL 34269

New Mailing Address:

400 S. PINEAPPLE AVE.
SARASOTA, FL 34236

FEI Number: 65-0926413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALOUPKA, DAVID
10600 CR 761
ARCADIA, FL 34269 US

Name and Address of New Registered Agent:

CHALOUPKA, DAVID
400 S. PINEAPPLE AVE.
SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHALOUPKA, DAVID
Address: 10600 SW CR 761
City-St-Zip: ARCADIA, FL 34269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHALOUPKA, DAVID
Address: 400 S. PINEAPPLE AVE.
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID R. CHALOUPKA

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date